

Message Text

CONFIDENTIAL

PAGE 01 MADRID 03712 080307Z
ACTION EB-04

INFO OCT-01 SS-14 ISO-00 TRSE-00 EUR-08 INR-05 CIAE-00
NSAE-00 OMB-01 SP-02 /035 W
-----051876 081734Z /70
R 071140Z APR 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 4147

C O N F I D E N T I A L MADRID 3712

LIMDIS

E.O. 11652:GDS
TAGS: EFIN, SP
SUBJ: REQUEST FOR INFORMATION ON BANK HOLDING COMPANY
"RUMASA" AND THE BANCO ATLANTICO

REF: STATE 87266, MADRID 3121

MADRID 3121 CAN BE CONSIDERED LIMITED OFFICIAL USE
AND REGULAR DISTRIBUTION FOR TRANSMISSION TO FEDERAL
RESERVE BANK OF NEW YORK EXCEPT FOR LAST SENTENCE OF
PARA 1, LAST TWO SENTENCES OF PARA 2, AND THE LAST
CLAUSE OF THE LAST SENTENCE OF PARAGRAPH 4. STABLER

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE, BANKS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MADRID03712
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780152-0872
Format: TEL
From: MADRID
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780481/aaaacqzh.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 119dd4b4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: 78 STATE 87266, 78 MADRID 3121
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3042929
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON BANK HOLDING COMPANY "RUMASA" AND THE BANCO ATLANTICO
TAGS: EFIN, SP, US, RUMASA, BANCO ATLANTICO
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/119dd4b4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014